



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, February 25, 2015

5:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Absent: Stuart Fleming

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:00 p.m.

BUSINESS:

20150156

Bond Ordinance - Refunding of Parks Bond with lower interest rate

Approval of a Bond Ordinance providing for: (1) Certain terms related to the City of Marietta General Obligation Refunding Bonds, Series 2015; (2) the naming of a Bond Registrar and Paying Agent for said bonds; (3) the adoption of a form to which said bonds shall adhere; (4) the preparation of a tax digest and the levy of a tax sufficient to pay the principal and interest on said bonds; (5) the approval, execution and delivery of an Escrow Deposit Agreement relating to said bonds; (6) the execution and delivery of said bonds; (7) the ratification of the distribution of a preliminary Official Statement; (8) the approval, use, distribution and execution of an Official Statement and a Continuing Disclosure Certificate; and (9) for other related purposes.

Finance Director, Sam Lady, presented the proposed bond ordinance needed to refund the Parks Bond with lower interest rate. Bond Attorney Teresa Finister was also present to answer questions.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

ADJOURNMENT:

The meeting was adjourned at 5:08 p.m.

Date Approved: March 11, 2015

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk